

Monday, May 16, 2005

## Part XXIX

# National Archives and Records Administration

Semiannual Regulatory Agenda

#### NATIONAL ARCHIVES AND RECORDS ADMINISTRATION (NARA)

# NATIONAL ARCHIVES AND RECORDS ADMINISTRATION

36 CFR Ch. XII

# Spring 2005 Unified Agenda of Federal Regulatory and Deregulatory Actions

**AGENCY:** National Archives and Records Administration.

**ACTION:** Semiannual regulatory agenda.

**SUMMARY:** This agenda announces the proposed regulatory actions that the

National Archives and Records
Administration (NARA) plans for the
next 12 months and those actions that
have been completed since the fall of
2004. This agenda was developed under
the guidelines in OMB's Memorandum
for Regulatory Policy Officers at
Executive Departments and Agencies
and Managing and Executive Directors
of Certain Agencies and Commissions.
NARA's purpose in publishing this
agenda is to allow interested persons an
opportunity to have more
comprehensive documentation of

NARA's regulatory plans and to participate in the rulemaking process. Some of the regulations listed in the agenda are considered significant under Executive Order 12866, "Regulatory Planning and Review."

#### FOR FURTHER INFORMATION CONTACT:

Nancy Allard, Regulatory Contact, Policy and Communications Staff, (301) 837-1477.

**Dated:** March 9, 2005. **Allen Weinstein,** *Archivist of the United States.* 

#### National Archives and Records Administration—Proposed Rule Stage

Sequence Number	Title	Regulation Identifier Number
3336	Nondiscrimination in Federally Assisted Programs—Implementation of Title VI of the Civil Rights Act of 1964	3095-AB09
3337	Federal Records Management	3095-AB16
3338	Nondiscrimination on the Basis of Disability When Receiving Federal Financial Assistance	3095-AB21
3339	Testimony by NARA Employees and Production of Records in Legal Proceedings	3095-AB32
3340	Use of Meeting Rooms and Public Space	3095-AB33
3341	Information Security Oversight Office; National Industrial Security Program	3095-AB34
3342	Nondiscrimination on the Basis of Age When Receiving Federal Financial Assistance	3095-AB36
3343	Declassification of National Security Information	3095-AB38
3344	Public Availability and Use of Federal Records	3095-AB42
3345	National Historical Publications and Records Commission Grant Program	3095-AB45
3346	Classified National Security Information Directive No. 1	3095-AB46

#### National Archives and Records Administration—Final Rule Stage

Sequence Number	Title	Regulation Identifier Number
3347	Review of Records Center Facility Standards	3095-AB31
3348	Records Management; Electronic Mail; Electronic Records; Disposition of Records	3095-AB39
3349	Federal Records Management; Media Neutral Records Schedules	3095-AB43
3350	NARA Facility Locations and Hours	3095-AB47

#### National Archives and Records Administration—Long-Term Actions

Sequence Number	Title	Regulation Identifier Number
3351 3352	Presidential Library Facilities	3095–AA82 3095–AA96

#### National Archives and Records Administration—Completed Actions

Sequence Number	Title	Regulation Identifier Number
3353 3354	Presidential Records Act Procedures	3095–AB40 3095–AB41

#### National Archives and Records Administration (NARA)

#### **Proposed Rule Stage**

#### 3336. NONDISCRIMINATION IN FEDERALLY ASSISTED PROGRAMS— IMPLEMENTATION OF TITLE VI OF THE CIVIL RIGHTS ACT OF 1964

**Priority:** Other Significant

Legal Authority: 44 USC 2104(a); 42 USC 2000d to 2000d-7; E0 12250

CFR Citation: 36 CFR 1213 Legal Deadline: None

**Abstract:** NARA is adopting Governmentwide regulations on nondiscrimination on the grounds of race, color, or national origin in any program or activity receiving Federal financial assistance from NARA. These regulations will affect the National Historical Publications and Records Commission grant program.

#### Timetable:

Action	Date	FR Cite
NPRM	12/00/05	

Regulatory Flexibility Analysis

Required: No

Government Levels Affected: Local, State

Federalism: This action may have federalism implications as defined in

EO 13132.

#### **URL For Public Comments:**

www.regulations.gov

Agency Contact: Kimberly Richardson, Policy Specialist, National Archives and Records Administration, Room 4100, 8601 Adelphi Road, College Park,

MD 20740

Phone: 301 837-1850 Fax: 301 837-0319

Email: kimberly.richardson@nara.gov

**RIN:** 3095-AB09

#### 3337. FEDERAL RECORDS MANAGEMENT

**Priority:** Other Significant

Legal Authority: 44 USC 2104(a); 44 USC ch 21; 44 USC ch 29; 44 USC ch

**CFR Citation:** 36 CFR 1220 to 1238

Legal Deadline: None

**Abstract:** As part of its initiative to redesign Federal records management, NARA is revising its records management regulations in 36 CFR ch. XII, subchapter B to ensure that the regulations are appropriate, effective, and clear. During fiscal year 2005, we

will publish several rules relating to the redesign.

#### Timetable:

Action	Date	FR Cite
Begin Review	09/17/02	
ANPRM	03/15/04	69 FR 12100
ANPRM Comment Period End	05/14/04	
NPRM	06/00/05	

#### Regulatory Flexibility Analysis

Required: No

Small Entities Affected: No

**Government Levels Affected: Federal** 

#### **URL For More Information:**

www.archives.gov/ records\_management/initiatives/ strategic directions.html

#### **URL For Public Comments:**

www.regulations.gov

Agency Contact: Nancy Allard, Regulatory Contact, National Archives and Records Administration, Room 4100, NPOL, 8601 Adelphi Road, College Park, MD 20740-6001 Phone: 301 837-1850

Fax: 301 837-0319

Email: nancy.allard@nara.gov

Related RIN: Related to 3095-AB05, Related to 3095-AB41, Related to 3095-AB43, Related to 3095-AB39

**RIN:** 3095-AB16

#### 3338. NONDISCRIMINATION ON THE BASIS OF DISABILITY WHEN RECEIVING FEDERAL FINANCIAL ASSISTANCE

**Priority:** Substantive, Nonsignificant Legal Authority: 29 USC 794

CFR Citation: 36 CFR 1208

Legal Deadline: None

**Abstract:** NARA is proposing to modify its regulations on nondiscrimination on the basis of disability by adding rules that recipients of NARA grants must follow when they hire individuals for programs and projects.

#### Timetable:

Action	Date	FR Cite
NPRM	10/22/03	68 FR 60313
NPRM Comment Period End	12/22/03	
NPRM	07/00/05	

## Regulatory Flexibility Analysis

Required: No

**Government Levels Affected: None** 

Agency Contact: Kimberly Richardson, Policy Specialist, National Archives and Records Administration, Room 4100, 8601 Adelphi Road, College Park, MD 20740

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Email: kimberly.richardson@nara.gov

RIN: 3095-AB21

#### 3339. TESTIMONY BY NARA **EMPLOYEES AND PRODUCTION OF** RECORDS IN LEGAL PROCEEDINGS

**Priority:** Substantive, Nonsignificant. Major status under 5 USC 801 is undetermined.

Legal Authority: 5 USC 301; 44 USC 2104; 44 USC 2108; 44 USC 2109; 44 USC 2112; 44 USC ch 22

CFR Citation: 36 CFR 1201; 36 CFR 1250; 36 CFR 1251 (new); 36 CFR 1254

**Legal Deadline:** None

**Abstract:** This regulation will establish NARA's policies and procedures with respect to testimony by NARA staff and/or production of information and records in legal proceedings.

#### Timetable:

Action	Date	FR Cite
NPRM	09/00/05	

Regulatory Flexibility Analysis

Required: No

Small Entities Affected: No

Government Levels Affected: Federal,

Local, State

Federalism: This action may have federalism implications as defined in EO 13132.

#### **URL For Public Comments:**

www.regulations.gov

Agency Contact: Jason R Baron, Director of Litigation, National Archives and Records Administration, Room 3110, NGC, 8601 Adelphi Road,

College Park, MD 20740 Phone: 301 837-1750 Fax: 301 837-0293

Email: jason.baron@nara.gov

RIN: 3095-AB32

#### 3340. USE OF MEETING ROOMS AND **PUBLIC SPACE**

Priority: Substantive, Nonsignificant Legal Authority: 44 USC 2104 CFR Citation: 36 CFR 1280

## NARA Proposed Rule Stage

Legal Deadline: None

**Abstract:** NARA is updating its regulations on the use of NARA facilities in the Washington, DC, area. The renovation of the National Archives Building in Washington, DC has changed and expanded the space available for public programs and meetings.

#### Timetable:

 Action
 Date
 FR Cite

 NPRM
 05/00/05

Regulatory Flexibility Analysis

Required: No

Small Entities Affected: No

**Government Levels Affected:** None

**URL For Public Comments:** 

www.regulations.gov

**Agency Contact:** Jennifer Davis Heaps, Policy Specialist, National Archives and Records Administration, Room 4100, 8601 Adelphi Road, College Park,

MD 20740

Phone: 301 837–1850 Fax: 301 837–0319

Email: jennifer.heaps@nara.gov

RIN: 3095-AB33

# 3341. INFORMATION SECURITY OVERSIGHT OFFICE; NATIONAL INDUSTRIAL SECURITY PROGRAM

**Priority:** Substantive, Nonsignificant. Major status under 5 USC 801 is undetermined.

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Legal Authority: EO 12829, as amended

by EO 12885

CFR Citation: 32 CFR 2001 Legal Deadline: None

Abstract: The Information Security Oversight Office is publishing through NARA an implementing directive for Executive Order 12829 that is binding on executive branch agencies that enter into classified contracts, licenses, or grants. The purpose of the National Industrial Security Program is to safeguard classified information that may be released or has been released to current, prospective, or former contractors, licensees, or grantees of U.S. agencies.

#### Timetable:

Action	Date	FR Cite
NPRM	09/00/05	

Regulatory Flexibility Analysis

Required: No

Small Entities Affected: No

Government Levels Affected: Federal

**URL For Public Comments:** 

www.regulations.gov

**Agency Contact:** J. William Leonard, Director, Information Security Oversight Office, National Archives and Records Administration, Room 500, 700

Pennsylvania Avenue NW., Washington, DC 20408 Phone: 202 219–5250 Fax: 202 219–5385

Email: william.leonard@nara.gov

RIN: 3095-AB34

# 3342. NONDISCRIMINATION ON THE BASIS OF AGE WHEN RECEIVING FEDERAL FINANCIAL ASSISTANCE

**Priority:** Substantive, Nonsignificant **Legal Authority:** 42 USC 6101 et seq;

45 CFR 90

CFR Citation: 36 CFR 1214 Legal Deadline: None

**Abstract:** NARA is proposing to add a new part to its regulations. This new part concerns nondiscrimination on the basis of age when receiving Federal financial assistance. NARA and recipients of NARA grants must follow the nondiscrimination rules in this new part when they hire individuals for programs and projects.

#### Timetable:

Action	Date	FR Cite
NPRM	07/00/05	

Regulatory Flexibility Analysis

Required: No

Small Entities Affected: No

Government Levels Affected: None

**Agency Contact:** Kimberly Richardson, Policy Specialist, National Archives and Records Administration, Room 4100, 8601 Adelphi Road, College Park, MD 20740

Phone: 301 837–1850 Fax: 301 837–0319

Email: kimberly.richardson@nara.gov

**RIN:** 3095-AB36

# 3343. DECLASSIFICATION OF NATIONAL SECURITY INFORMATION

Priority: Substantive, Nonsignificant Legal Authority: 44 USC 2104(a); 44

USC 2108(a); 5 USC 552, as amended; EO 12958 (60 FR 19825), 3 CFR, 1995 Comp., p. 333; EO 13142 (64 FR 66089); 3 CFR, 1999 Comp., p. 236; EO 13292 (68 FR 15315); 32 CFR 2001; 32 CFR 2004 (68 FR 55168)

CFR Citation: None Legal Deadline: None

Abstract: NARA is updating references to Executive Order 12958, as amended, updating the section on reclassification to reflect the changes in the Executive order, and adding a section on automatic declassification to reflect how it will be applied to the equities of agencies that have not had a chance to review their information.

#### Timetable:

Action	Date	FR Cite
NPRM	05/00/05	
NPRM Comment	07/00/05	

**Regulatory Flexibility Analysis** 

Required: No

Small Entities Affected: No

**Agency Contact:** Jennifer Davis Heaps, Policy Specialist, National Archives and Records Administration, Room 4100, 8601 Adelphi Road, College Park,

**Government Levels Affected:** Federal

MD 20740

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**RIN:** 3095–AB38

# 3344. PUBLIC AVAILABILITY AND USE OF FEDERAL RECORDS

**Priority:** Substantive, Nonsignificant **Legal Authority:** 36 CFR 1250

CFR Citation: 44 USC 2104(a); 5 USC

552

**Legal Deadline:** None

Abstract: NARA is making minor revisions to its Freedom of Information Act (FOIA) regulation, which governs access to NARA's archival holdings and NARA's own operational records through FOIA. These revisions include: clarifying that records transferred to NARA from legislative branch agencies retain their legislative branch status and remain outside the scope of FOIA; noting that the custody of certain official military personnel files at NARA's National Personnel Records Center located in St. Louis, Missouri has been transferred to NARA; and modifying section 1250.26(e) to reflect E.O. 13233, Further Implementation of the Presidential Records Act.

#### **NARA** Proposed Rule Stage

#### Timetable:

Action	Date	FR Cite
NPRM	08/00/05	

Regulatory Flexibility Analysis

Required: No

Small Entities Affected: No **Government Levels Affected: None** 

**URL For Public Comments:** 

www.regulations.gov

Agency Contact: Ramona Oliver, National Archives and Records Administration, 8601 Adelphi Road,

College Park, MD 20740 Phone: 301 837-2024 Fax: 301 837-0293

Email: ramona.oliver@nara.gov

**RIN:** 3095–AB42

#### 3345. NATIONAL HISTORICAL **PUBLICATIONS AND RECORDS COMMISSION GRANT PROGRAM**

**Priority:** Substantive, Nonsignificant Legal Authority: 44 USC 2104(a); 44

USC 2501 to 2506

CFR Citation: 36 CFR 1206 Legal Deadline: None

**Abstract:** NARA is updating and clarifying its regulations relating to the

National Historical Publications and Records Commission Grant Program.

#### Timetable:

Action	Date	FR Cite
NPRM	09/00/05	

**Regulatory Flexibility Analysis** Required: No

Government Levels Affected: Local, State, Tribal

Federalism: This action may have federalism implications as defined in EO 13132.

#### **URL For More Information:**

www.archives.gov/grants/index.html

#### **URL For Public Comments:**

www.regulations.gov

Agency Contact: Kathleen Williams, National Archives and Records Administration, 700 Pennsylvania Avenue NW., Washington, DC 20408

Phone: 202 501-5610 Fax: 202 501-5601

Email: kathleen.williams@nara.gov

**RIN:** 3095–AB45

#### 3346. CLASSIFIED NATIONAL **SECURITY INFORMATION DIRECTIVE** NO. 1

**Priority:** Substantive, Nonsignificant

Legal Authority: EO 12958 CFR Citation: 32 CFR 2001 Legal Deadline: None

**Abstract:** The Information Security Oversight Office (ISOO) is revising Directive No. 1 in two subject areas: Referrals, subpart C section 2001.34, and Identifications and Markings, subpart B section 2001.21. The revisions update and clarify the current

policy in these sections.

#### Timetable:

Action	Date	FR Cite
NPRM	06/00/05	

Regulatory Flexibility Analysis

Required: No

**Government Levels Affected: Federal** Agency Contact: Gregory Pannoni, National Archives and Records Administration, 700 Pennsylvania Avenue NW., Washington, DC 20408

Phone: 202 219-5250 Fax: 202 219-5385

Email: gregory.pannoni@nara.gov

RIN: 3095-AB46

#### National Archives and Records Administration (NARA)

Final Rule Stage

#### 3347. REVIEW OF RECORDS CENTER **FACILITY STANDARDS**

**Priority:** Other Significant Legal Authority: 44 USC 2104(a)

CFR Citation: 36 CFR 1228.228(b); 36 CFR 1228.230(b); 36 CFR 1228.230(e); 36 CFR 1228.230(i); 36 CFR 1228.230(l);

36 CFR 1228.230(s)

Legal Deadline: None

**Abstract:** NARA proposes to modify its facility standards for records storage facilities that house Federal records to clarify and revise certain requirements that were identified as of particular concern to small businesses.

#### Timetable:

Action	Date	FR Cite
Begin Review	05/01/03	
NPRM	09/07/04	69 FR 54091
NPRM Comment	11/08/04	
Period End		
Final Action	06/00/05	

Regulatory Flexibility Analysis

**Required:** Undetermined

**Small Entities Affected:** Businesses Government Levels Affected: Federal

**URL For Public Comments:** 

www.regulations.gov

Agency Contact: Nancy Allard, Regulatory Contact, National Archives and Records Administration, Room 4100, NPOL, 8601 Adelphi Road, College Park, MD 20740-6001

Phone: 301 837–1850 Fax: 301 837-0319

Email: nancy.allard@nara.gov

**RIN:** 3095-AB31

#### 3348. RECORDS MANAGEMENT: **ELECTRONIC MAIL: ELECTRONIC RECORDS; DISPOSITION OF** RECORDS

**Priority:** Substantive, Nonsignificant Legal Authority: 44 USC 2104(a)

CFR Citation: 36 CFR 1228 **Legal Deadline:** None

**Abstract:** NARA proposes a revision to our regulations to provide for the appropriate management and disposition of very short-term temporary e-mail, by allowing agencies to manage these records within the email system.

#### Timetable:

Action	Date	FR Cite
NPRM	11/03/04	69 FR 63980
NPRM Comment Period End	01/03/05	
Final Action	05/00/05	

Regulatory Flexibility Analysis

Required: No

Small Entities Affected: No

**Government Levels Affected:** Federal

**URL For More Information:** 

## NARA Final Rule Stage

www.archives.gov/records\_management

#### **URL For Public Comments:**

www.regulations.gov

**Agency Contact:** Cheryl StadelBevans, National Archives and Records Administration, 8601 Adelphi Road,

College Park, MD 20740 Phone: 301 837–3021 Fax: 301 837–0319

Email: cheryl.stadelbevans@nara.gov Related RIN: Related to 3095—AB16

RIN: 3095-AB39

#### 3349. FEDERAL RECORDS MANAGEMENT; MEDIA NEUTRAL RECORDS SCHEDULES

**Priority:** Substantive, Nonsignificant **Legal Authority:** 44 USC 21; 44 USC

29; 44 USC 33

CFR Citation: 36 CFR 1228; 36 CFR

1234

Legal Deadline: None

Abstract: NARA proposes to amend its regulations relating to scheduling Federal records to make existing approved records schedules and future records schedules applicable to bodies of records regardless of the medium in which the records are created and maintained. This proposed rule would reduce the workload for both agencies

and NARA, allowing both to focus resources on critical records management needs.

#### Timetable:

Action	Date	FR Cite
NPRM	11/19/04	69 FR 67692
NPRM Comment Period End	01/18/05	
Final Action	05/00/05	

## Regulatory Flexibility Analysis

Required: No

Small Entities Affected: No

**Government Levels Affected: Federal** 

#### **URL For Public Comments:**

www.regulations.gov

Agency Contact: Nancy Allard, Regulatory Contact, National Archives and Records Administration, Room 4100, NPOL, 8601 Adelphi Road, College Park, MD 20740–6001

Phone: 301 837–1850 Fax: 301 837–0319

Email: nancy.allard@nara.gov Related RIN: Related to 3095–AB16

RIN: 3095-AB43

# 3350. NARA FACILITY LOCATIONS AND HOURS

Priority: Info./Admin./Other
Legal Authority: 44 USC 2104(a)

**CFR Citation:** 36 CFR 1253 **Legal Deadline:** None

**Abstract:** NARA is updating its regulation on the locations of our facilities and hours of use to reflect the opening of the Clinton Presidential library and the regional archives facility in Morrow, Georgia in fiscal year 2005.

#### Timetable:

Action	Date	FR Cite
NPRM	02/07/05	70 FR 6386
NPRM Comment Period End	04/08/05	
Final Action	05/00/05	
Final Action Effective	05/00/05	

### Regulatory Flexibility Analysis

Required: No

Small Entities Affected: No

**Government Levels Affected: None** 

#### **URL For Public Comments:**

www.regulations.gov

**Agency Contact:** Jennifer Davis Heaps, Policy Specialist, National Archives and Records Administration, Room 4100, 8601 Adelphi Road, College Park, MD 20740

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**RIN:** 3095–AB47

#### National Archives and Records Administration (NARA)

**Long-Term Actions** 

# 3351. PRESIDENTIAL LIBRARY FACILITIES

**Priority:** Substantive, Nonsignificant **Legal Authority:** 44 USC 2104(a); 44

USC 2112

CFR Citation: 36 CFR 1281 Legal Deadline: None

Abstract: NARA is issuing regulations relating to the acceptance of a Presidential library facility by the Archivist of the United States from a non-Federal group or institution. The regulations will address requirements in the Presidential Libraries Act of 1986 for architectural and design standards, certifications, and reporting to Congress.

#### Timetable:

Action	Date	FR Cite
NPRM	08/25/98	63 FR 45203

Action	Date	FR Cite
NPRM Comment Period End	10/26/98	
Next Action Undetermined		

Regulatory Flexibility Analysis Required: No

**Government Levels Affected: None** 

#### **URL For Public Comments:**

www.regulations.gov

Agency Contact: Nancy Allard, Regulatory Contact, National Archives and Records Administration, Room 4100, NPOL, 8601 Adelphi Road, College Park, MD 20740–6001 Phone: 301 837–1850

Fax: 301 837–0319

Email: nancy.allard@nara.gov

**RIN:** 3095–AA82

# 3352. IMPLEMENTATION OF OMB CIRCULAR A-110, SECTION 36

Priority: Other Significant
Legal Authority: 5 USC 301
CFR Citation: 36 CFR 1210
Legal Deadline: None

**Abstract:** This rule will incorporate the provisions of OMB Circular A-110, section 36, regarding the availability of data produced under an award through the Freedom of Information Act (FOIA) into our NHPRC grants administration regulation at 36 CFR part 1210.

#### Timetable:

Action	Date	FR Cite
Interim Final Rule	03/16/00	65 FR 14406
Interim Final Rule	05/15/00	
Comment Period		

Fnd

Next Action Undetermined

## NARA Long-Term Actions

**Regulatory Flexibility Analysis** 

Required: No

Government Levels Affected: Federal,

Local, State

Federalism: Undetermined

**URL For Public Comments:** 

www.regulations.gov

**Agency Contact:** Nancy Allard, Regulatory Contact, National Archives

and Records Administration, Room

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RIN: 3095-AA96

### National Archives and Records Administration (NARA)

**Completed Actions** 

# 3353. PRESIDENTIAL RECORDS ACT PROCEDURES

**Priority:** Other Significant **CFR Citation:** 36 CFR 1270

Completed:

Reason	Date	FR Cite
NPRM	10/01/04	69 FR 58875
Final Action	04/01/05	70 FR 16717
Final Action Effective	05/02/05	

**Regulatory Flexibility Analysis** 

Required: No

Government Levels Affected: Federal Agency Contact: Jennifer Davis Heaps

Phone: 301 837–1850 Fax: 301 837–0319

Email: jennifer.heaps@nara.gov

RIN: 3095-AB40

# 3354. RECORDS MANAGEMENT; UNSCHEDULED RECORDS

Priority: Substantive, Nonsignificant

CFR Citation: 36 CFR 1228

Completed:

Reason	Date	FR Cite
Final Action	12/15/04	69 FR 74976
Final Action Effective	01/14/05	

**Regulatory Flexibility Analysis** 

Required: No

Small Entities Affected: No

Government Levels Affected: Federal

**Agency Contact:** Cheryl StadelBevans Phone: 301 837–3021

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Email: cheryl.stadelbevans@nara.gov **Related RIN:** Related to 3095–AB16

**RIN:** 3095–AB41

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